



GAIL FARBER, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 20, 2016

#35

September 20, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Lori Glasgow
LORI GLASGOW
EXECUTIVE OFFICER

SET: October 25, 2016 @ 9:30 a.m.

Dear Supervisors:

**TRANSFER OF JURISDICTION OVER
COUNTY LIGHTING MAINTENANCE DISTRICT 1744 AND
DETACHMENT OF LA PUENTE ZONE
FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
TO THE CITY OF LA PUENTE
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

This action is to transfer jurisdiction of County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente, detach the La Puente Zone from County Lighting District Landscaping and Lighting Act-1, and approve the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the transfer of jurisdiction of County Lighting Maintenance District 1744, detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1, and approval of the negotiated exchange of property tax revenue is not a project pursuant to the California Environmental Quality Act.
2. Adopt the Resolution of Intention to detach the La Puente Zone from County Lighting District Landscaping and Lighting Act-1 and set a time and place for the public hearing.

3. Set a date of October 25, 2016, for a public hearing regarding the detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1.
4. Instruct the Executive Officer of the Board to designate a newspaper of general circulation in the City of La Puente and to publish the Resolution of Intention to detach the La Puente Zone from County Lighting District Landscaping and Lighting Act-1 in such newspaper at least 10 days prior to the date of hearing scheduled for October 25, 2016, pursuant to section 6061 of the Government Code and sections 22552 and 22553 of the Streets and Highways Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the Resolution Ordering the Detachment.
2. Adopt the Joint Resolution for the transfer of jurisdiction over the County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente Streetlight District.
3. Adopt the Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction over County Lighting Maintenance District 1744.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to: (1) find that the proposed project is exempt from the California Environmental Quality Act (CEQA); (2) transfer the administrative authority over County Lighting Maintenance District (CLMD) 1744, within the City of La Puente, from the County of Los Angeles to the City of La Puente as requested by the City; (3) detach the La Puente Zone from the County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1); and (4) approve the negotiated exchange of property tax revenue resulting from the jurisdictional change.

Implementation of Strategic Plan Goals

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1). Transferring administrative authority of CLMD 1744 from the County to the City along with CLMD 1744 share of property tax revenue will ensure continued operation and maintenance of street lighting facilities within CLMD 1744. This action is consistent with Community Support and Responsiveness (Goal 2). The administrative transfer of CLMD 1744 from County to City will ensure that street lighting services will continue to be provided to the benefiting properties. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public, as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

The fiscal impact upon the County by the transfer of jurisdiction, detachment of territory, and exchange of property tax revenue will be neutral.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 24, 1979, pursuant to the Streets and Highways Code Landscaping and Lighting Act of 1972 (Division 15, Part 2 of the California Streets and Highways Code, sections 22500-22679), the Board formed the CLD LLA-1, La Puente Zone.

On November 13, 1990, pursuant to the California Streets and Highways Code Improvement Act of 1911 (Division 7 of the California Streets and Highways sections 5000-6794), the Board consolidated portions of two separate lighting districts within the City of La Puente and formed CLMD 1744 to serve the City.

On May 10, 2016, the City approved the enclosed Resolution No. 16-5272 requesting the transfer of jurisdiction over CLMD 1744 and detachment of CLD LLA-1, La Puente Zone, from the existing County Lighting District LLA-1 territory.

CLMD 1744 and CLD LLA 1, La Puente Zone, are contained entirely within the boundaries of the City (Division 15, Part 2 of the California Streets and Highways Code, sections 22500-22679). Section 5851 provides that if the whole district is included within one city, upon receipt of a resolution from the city requesting transfer of jurisdiction over the district and the funds of the district, jurisdiction over the district shall be transferred by resolution of the Board to the city, and the funds of the district shall be paid to the treasurer of the city to be used by the city for the benefit of this district. In addition, California Streets and Highways Code section 22605 provides that the Board may order the detachment of territory from an existing assessment district formed under Part 2, Division 15 of the California Streets and Highways Code.

No public hearing is required to transfer jurisdiction over the lighting maintenance district or to exchange property tax revenue. However, a public hearing is required for the detachment of the La Puente Zone from CLD LLA-1. We request that the Board adopt the enclosed Resolution of Intention to Detach the La Puente Zone and set the public hearing for October 25, 2016.

The Joint Resolutions to transfer jurisdiction and to exchange property tax revenue have been reviewed and approved by County Counsel. They should be continued to the same meeting at which the public hearing on the detachment will take place in order for the Board to act on them in a consistent manner. At that time, these resolutions, along with the enclosed Resolution Ordering the Detachment, should be adopted.

The effective date of the transfer and detachment is July 1, 2017.

ENVIRONMENTAL DOCUMENTATION

The proposed action to transfer jurisdiction of CLMD 1744 from the County of Los Angeles to the City of La Puente, detach La Puente Zone from CLD LLA-1, and approve the negotiated exchange of property tax revenue is not a project pursuant to CEQA because it is an activity that is excluded from the definition of a project by section 15378 (b) of the State CEQA Guidelines. This proposed action is an administrative activity of government which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Preparing the Board letter and resolutions is consistent with the current services conducted by the Department of Public Works. The transfer of administrative authority over CLMD 1744 from the County to the City will have no impact to other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed original resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Service Section (Attention Sonia Carter Baltazar), one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita), and one to the City Manager (David Carmany).

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The script is cursive and fluid.

GAIL FARBER

Director

GF:DRL:dj

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
RESOLUTION OF INTENTION TO DETACH TERRITORY
FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
LA PUENTE ZONE
SETTING TIME AND PLACE FOR PUBLIC HEARING**

The Board of Supervisors of the County of Los Angeles, State of California, hereby finds, determines, and resolves:

1. On July 12, 2016, the City of La Puente passed a Joint Resolution for the transfer of jurisdiction over County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente, and the joint resolution is currently pending before the Board of Supervisors of the County of Los Angeles.
2. County Lighting District Landscaping and Lighting Act-1 (LLA-1), La Puente Zone, overlays County Lighting Maintenance District 1744 within the City of La Puente. On May 10, 2016, the City of La Puente passed a resolution requesting that the La Puente Zone be detached from County Lighting District LLA-1.
3. It is in conformity with the public interest and convenience that the La Puente Zone be detached from County lighting District LLA-1, and assets and assessments attributable to the zone be distributed to the City of La Puente for lighting maintenance within the detached territory.
4. Pursuant to section 22609 of the California Streets and Highways Code, the Resolution Initiating Proceedings and the Engineer's Report required by sections 22585 and 22586, and posted and mailed notice of hearing, is dispensed with.
5. The 25th day of October, 2016 at the hour of 9:30a.m. of said day is the day and hour, and the hearing room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, is the place fixed by the Board when and where any interested person having any objections to the detachment may appear before the Board and show cause why said proposed detachment should not be ordered. Written objections to the proposed detachment may be filed with the Executive Officer of the Board by any interested person at any time no later than the time set for the hearing.

6. The Executive Officer of the Board shall cause notice of hearing to be published once pursuant to section 6061 of the Government Code and sections 22552 and 22553 of the Streets and Highways Code, not less than ten days prior to the day of hearing as herein set forth.

The foregoing resolution, was on the 20th day of September 2016, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By Erik Card for Talin Halabi
Deputy

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
RESOLUTION ORDERING THE DETACHMENT OF COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT-1, LA PUENTE ZONE,
FROM THE REMAINDER OF COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT-1**

WHEREAS, the Board of Supervisors declared its intention to detach County Lighting District Landscaping and Lighting Act-1 (LLA-1), La Puente Zone, from the remainder of County Lighting District LLA-1, pursuant to the provisions of the Landscaping and Lighting Act of 1972, (Division 15, Part 2 of the California Streets and Highways Code, sections 22500-22679;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY, DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:

1. The Board of Supervisors hereby orders the detachment of County Lighting District LLA-1, La Puente Zone, from the remainder of County Lighting District LLA-1.

2. The diagram of County Lighting District LLA-1, La Puente Zone, can be obtained from the office of the Executive Officer – Clerk of the Board.

The foregoing resolution was on the _____ day of _____ 2016, passed by the Board of Supervisors of the County of Los Angeles, State of California.

LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM

MARY C. WICKHAM
County Counsel

By 
Deputy

RESOLUTION NO. 16-5272

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REQUESTING THE TRANSFER OF THE ADMINISTRATION OF COUNTY LIGHTING MAINTANANCE DISTRICT 1744 TO THE CITY AND AN ORDER FOR THE DETACHMENT OF COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT 1, LA PUENTE ZONE FROM THE COUNTY OF LOS ANGELES

WHEREAS, in or about 1956, the County of Los Angeles formed County Lighting Maintenance District 1744 pursuant to the California Streets and Highways Code Improvement Act of 1911; and

WHEREAS, on July 24, 1979, County Lighting District Landscaping and Lighting Act-1, La Puente Zone, was formed by and under the jurisdiction of the Board of Supervisors for the County of Los Angeles pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972; and

WHEREAS, County Lighting Maintenance District 1744 and County Lighting District Landscape and Lighting Act-1, La Puente Zone ("District") are contained entirely within the boundaries of the City of La Puente; and

WHEREAS, Section 22605 of Part 2, Division 15 of the California Streets and Highways Code provides that the Board of Supervisors of the County of Los Angeles may order the detachment of territory from an existing assessment district formed under Part 2, Division 15 of the California Streets and Highways Code; and

WHEREAS, Section 5851 of the California Streets and Highways Code provides that if all the territory of a district is included within one city, the County may detach and transfer jurisdiction of the district to the City Council of the City by joint resolution setting forth the mutually agreed upon terms and conditions under which the transfer is to take place; and

WHEREAS, the transfer and detachment of the District from the County to the City is exempt from the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 *et seq.*), pursuant to Sections 15061(b)(3), and 15301(b) and (c) of the CEQA Guidelines. Section 15061(b)(3) of the CEQA Guidelines exempts projects covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The transfer and detachment of the District does not involve any land use entitlements that will allow for development on the property. The transfer and detachment would not create any public health or safety hazards and would not have a significant impact on the resources or services within the surrounding area, such as water, sanitary services, surrounding roadways and intersections. Any future projects within the District will be subject to additional environmental review and independent analysis as required by CEQA. Further, under Sections 15301(b) and (c), the transfer and detachment of the District involves the operation and maintenance of the

existing publicly owned utilities and existing public infrastructure, and there is no expansion of the District.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Council requests the Board of Supervisors of the County of Los Angeles to order the transfer of the administration of County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente, and the detachment of County Lighting District Landscape and Lighting Act 1, La Puente Zone, from the remainder of County Lighting District Landscape and Lighting Act 1 pursuant to Section 22605 of Part 2, of Division 15 of the California Streets and Highways Code.

Section 3. The transfer and detachment of the District from the County to the City is exempt from the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 *et seq.*), pursuant to Sections 15061(b)(3), and 15301(b) and (c) of the CEQA Guidelines. Section 15061(b)(3) of the CEQA Guidelines exempts projects covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The transfer and detachment of the District does not involve any land use entitlements that will allow for development on the property. The transfer would not create any public health or safety hazards and would not have a significant impact on the resources or services within the surrounding area, such as water, sanitary services, surrounding roadways and intersections. Any future projects within the District will be subject to additional environmental review and independent analysis as required by CEQA. Further, under Sections 15301(b) and (c), the transfer and detachment of the District involves the operation and maintenance of the existing publicly owned utilities and existing public infrastructure, and there is no expansion of the current District. Based on these findings, the City Council adopts the Notice of Exemption and directs staff to file same as required by law.


Section 4. The City Council authorizes the City Manager to accept the transfer and detachment of the District on behalf of the City and to execute and deliver any and all documents and agreements and all acts and things necessary or advisable for carrying out the transactions contemplated by this Resolution.

Section 5. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

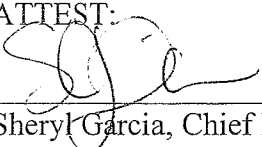
Section 6. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 10th day of May, 2016, by the following vote:

AYES:	COUNCILMEMBERS: Munoz, Lewis, Argudo, Holloway, Solis
NOES:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: None
ABSTAIN:	COUNCILMEMBERS: None



Valerie Munoz, Mayor


ATTEST:


Sheryl Garcia, Chief Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LA PUENTE)

I, Sheryl Garcia, Chief Deputy City Clerk of the City of La Puente, County of Los Angeles, State of California, do hereby certify that the foregoing is full, true and correct copy of Resolution No. 16-5272 approved by the City Council on May 10, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of La Puente this 11th day of May, 2016.



Sheryl Garcia
Chief Deputy City Clerk

RESOLUTION NO. 16-5295

A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING AND ACCEPTING A NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744 TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities would be altered by such change must determine the amount of property tax revenue to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution, but if the affected agency is a special district, the Board of Supervisors must negotiate on behalf of the district; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the City Council of the City of La Puente have determined that the amount of property tax revenue to be exchanged as a result of the transfer of jurisdiction from County Lighting Maintenance District 1744 to the City of La Puente Landscaping and Lighting District is as set forth below.

NOW THEREFORE, THE CITY COUNCIL, OF THE CITY OF LA PUENTE AND THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DO HEREBY FIND, DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:

1. The negotiated exchange of property tax revenue resulting from the transfer of jurisdiction over County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente is approved and accepted.
2. Pursuant to Resolution No. 16-5294, upon the effective date of the transfer of jurisdiction over County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente, County Lighting Maintenance District 1744 shall, thereafter, be designated City of La Puente Landscaping and Lighting District.
3. For each fiscal year commencing on and after July 1, 2017, or after the effective date of this jurisdictional change, whichever is later, all property tax revenue received by County Lighting Maintenance District 1744 shall be transferred to the City of La Puente Landscaping and Lighting District.

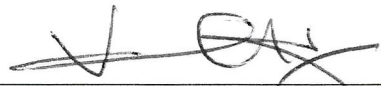
4. Any existing reserve funds available in County Lighting Maintenance District 1744, which have been generated by property tax revenue, will be transferred to the City of La Puente Landscaping and Lighting District effective within sixty (60) days after the effective date of this jurisdictional change.

5. No additional transfer of property tax revenues shall be made to or from any other taxing agency as a result of this jurisdictional change.

6. The Chief Executive Officer of the Board of Supervisors is hereby ordered and directed to file a certified copy of this Joint Resolution with the County Auditor-Controller.

PASSED, APPROVED AND ADOPTED this 12th day of July, 2016, by the following vote:

AYES: COUNCILMEMBERS: Munoz, Lewis, Argudo, Holloway, Solis
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None



Valerie Munoz, Mayor

ATTEST:



Sheryl Garcia, Chief Deputy City Clerk

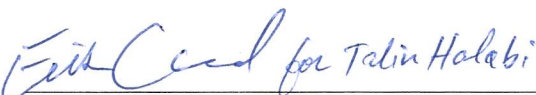
The foregoing Joint Resolution No. 16-5295 was adopted by the Board of Supervisors of the County of Los Angeles, State of California on the _____ day of _____, 2016.

LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:


MARY C. WICKHAM
County Counsel

By: 
Deputy

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LA PUENTE)

I, Sheryl Garcia, Chief Deputy City Clerk of the City of La Puente, County of Los Angeles, State of California, do hereby certify that the foregoing is full, true and correct copy of Resolution No. 16-5295 approved by the City Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of La Puente this 13th day of July, 2016.



Sheryl Garcia
Chief Deputy City Clerk

RESOLUTION NO. 16-5294

A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744 TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT, AND THE DETACHMENT OF THE LA PUENTE ZONE FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1

WHEREAS, the City of La Puente, by Resolution No. 16-5272, adopted on May 10, 2016, has requested and consented to the transfer of jurisdiction from the County of Los Angeles to the City of La Puente over County Lighting Maintenance District 1744 and the detachment of the La Puente Zone from the remainder of County Lighting District Landscaping and Lighting Act-1 (LLA-1), located within the territorial boundaries of the incorporated City and such resolution has been transmitted to the County, and has authorized the Mayor and/or the City Manager to accept the transfer on behalf of the City of La Puente and the City Manager to execute all documents necessary to complete the transfer of this District from the County of Los Angeles to the City of La Puente.

WHEREAS, section 5851 of the California Streets and Highways Code provides that if the whole district formed pursuant to the Improvement Act of 1911, Division 7 of the California Streets and Highways Code is included within one city, upon receipt of a resolution of the city requesting transfer of jurisdiction over the district and the funds of the district, jurisdiction over the district shall be transferred by resolution of the Board of Supervisors to the city, and the funds of the district shall be paid to the treasurer of the city to be used by the city for the benefit of this district;

WHEREAS, section 22605 of the California Streets and Highways Code provides that the Board of Supervisors of the County of Los Angeles may order the detachment of territory from an existing assessment district formed under Part 2, Division 15 of the California Streets and Highways Code

WHEREAS, the boundaries of County Lighting Maintenance District 1744 and the La Puente Zone of County Lighting District LLA-1 are located entirely within the corporate boundaries of the City of La Puente.

NOW THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AND THE CITY COUNCIL OF THE CITY OF LA PUENTE, DO HEREBY FIND, DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:

1. That this City Council requests transfer of jurisdiction over County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente, and the County of Los Angeles and the City of La Puente agree to the transfer of jurisdiction over County Lighting Maintenance District 1744 from the County of Los Angeles to the City of La Puente effective July 1, 2017.

2. The County of Los Angeles, pursuant to section 22605 of Part 2, Division 15 of the California Streets and Highways Code, orders the detachment of County Lighting District LLA-1, La Puente Zone, all territory located within the corporate boundaries of the City of La Puente, from the remaining County Lighting District LLA-1, effective July 1, 2017.

3. That this City Council authorized the Mayor and/or City Manager to accept the transfer on behalf of the City of La Puente and the City Manager to execute all documents necessary to complete the transfer of this district.


4. That upon the effective date of the transfer of jurisdiction, County Lighting Maintenance District 1744 shall be designated City of La Puente Landscaping And Lighting District.

5. That all assets of County Lighting Maintenance District 1744 and County Lighting District LLA-1, La Puente Zone, will be transferred from the County of Los Angeles to the City of La Puente within 60 days of the effective date of the transfer of jurisdiction.

6. The Executive Officer of the Board of Supervisors is hereby ordered and directed to file a certified copy of this Joint Resolution with the County Auditor-Controller.

PASSED, APPROVED AND ADOPTED this 12th day of July, 2016, by the following vote:

AYES:	COUNCILMEMBERS: Munoz, Lewis, Argudo, Holloway, Solis
NOES:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: None
ABSTAIN:	COUNCILMEMBERS: None



Valerie Munoz, Mayor

ATTEST:



Sheryl Garcia, Chief Deputy City Clerk

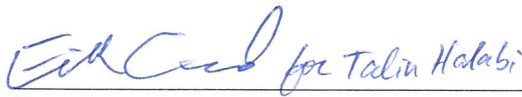
The foregoing Joint Resolution No. 16-5294 was adopted by the Board of Supervisors of the County of Los Angeles, State of California on the _____ day of _____, 2016.

LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:


MARY C. WICKHAM
County Counsel

By: 
Deputy

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LA PUENTE)

I, Sheryl Garcia, Chief Deputy City Clerk of the City of La Puente, County of Los Angeles, State of California, do hereby certify that the foregoing is full, true and correct copy of Resolution No. 16-5294 approved by the City Council on July 12, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the City of La Puente this 13th day of July, 2016.



Sheryl Garcia
Chief Deputy City Clerk